

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000244

FILED
May 24, 2010
Secretary of State

Entity Name: LIBRARY AND INFORMATION RESOURCES NETWORK, INC.

Current Principal Place of Business:

7855 126TH AVE NORTH
STE F
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

7855 126TH AVE NORTH
STE F
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 65-0767267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, DONALD C
1685 MEDICAL LANE
FORT MYERS, FL 339071157 US

Name and Address of New Registered Agent:

JONES, DONALD C
2350 BEDMAN CREEK DR
ALVA, FL 339203901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

05/24/2010

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: DEVAUX, DOUGLAS F
Address: 3693 IMPERIAL RIDGE PKWY
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: HALL, GLENN
Address: 3012 U. S. HIGHWAY 301 NORTH, SUITE 100
City-St-Zip: TAMPA, FL 33619

Title: PD
Name: DUGAN, PATRICK K
Address: 419 BELLE PT. DRIVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: DS
Name: JENNINGS, TUNY
Address: 81 BEAL PARKWAY SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DVP
Name: GILL, JAMIE
Address: 4200 54TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: D
Name: TIPSWORD, TOM
Address: 2040 LAVALLEY LANE
City-St-Zip: DELAND, FL 32720

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS F. DEVAUX

Electronic Signature of Signing Officer or Director

TREA

05/24/2010

Date